



Executive Meeting Minutes

Monday August 12th, 2016

Present: Christine Steeves, Patti Atkinson, James Black, Mike Eddy, Leanne Simpson, Jerry Lealand, Petra van Deventer, Mike Eddy, Lori Johansen, Danny Mayer, Kathy Irving, (recording secretary) Anthony Windsor arrived 7:45.

Absent with Regrets: Kelly Grooms

Guest: Cowichan Thunderbirds representative: Mike Moroz

Meeting called to Order: 6:31pm

Motion: To adopt agenda as presented.

Motion: Mike 2nd James
Motion Carried.

Motion: To adopt previous minutes.

Motion: Pattie 2nd Petra
Motion Carried

Old Business:

a) **Player Ratio:**

Attached is the current Player Ratio. Female numbers are amiss, and possibility of a 2nd Bantam Competitive team to be explored.

b) **Policy manual:**

To Date:

Motion: To accept the Policy manual for the 2016-17 season

Motion: Petra 2nd Leanne
Motion Carried.

c) **VIAHA:**

-Novice 1-4 will remain status quo with Novice D playing limited games

-Zone/Regional teams were denied at the VIAHA Presidents meeting, Nanaimo and CR very opposed.

Treasurer`s Report-Lori Johansen:

NO Report.

Motion: To accept the financials as presented by the bookkeeper.

Motion: Lori 2nd Jerry
Motion Carried.

Administration Kathy Irving:

- Ice contracts are all signed
- Registration numbers are constantly changing.
- Office is closed until September 13th.
- Need list of on ice helpers for all tryouts as they also require CATT.

President – Christine Steeves:

- No Report.

1st Vice President – Patti Atkinson:

- No Report.

2nd Vice President – Mike Eddy:

- Coaches interviews are being conducted with coaches appointed to teams dependent on their son making the team.
- Notifying all coaches of the required CATT course.

Rec Level I-Initiation & Novice- Kelly Grooms W/R:

- Currently only 5 spots available for the 1st Shift.
- Would like to name Brad Lesiuk as head coach Novice D, depending on evaluation

Rec Level II-Atom & Pee wee – James Black:

- Starting to contact coaches.

Rec Level III-Bantam & Midget – Jerry Lealand:

- Attended VIAHA meeting for President Steeves

Female Coordinator – Kris Kennedy:

- Should know more about female numbers after tryouts, we may have to email vote on team allocations

Competitive Coordinator –Danny Mayer:

- Checking clinic for 1st year Bantams, Mike Eddy to run.

Equipment Manager – Leanne Simpson:

- Thanks to McDonalds for the MC Atom jerseys
- Thanks to Siddall's Daycare and last year's Initiation for the funds to purchase a full set of goalie gear for Initiation.

Risk Manager – Petra van Deventer:

- Notified all qualified Safety trainers of the CATT course

Referee-in – Chief-Anthony Windsor:

- Aiden Pacholuk attended Development camp.
- Will review Dev ice with Kathy for the season.

Past-President Vacant:

New Business:

- a) Cowichan Thunderbirds female hockey: Mike Moroz
Provided the board with a 5-page presentation.
Looking for Association support in insurance and development.
Much discussion.
Motion: CVMHA will not affiliate tt the Cowichan Thunderbirds.

Motion: Petra 2nd Kris
Motion Carried.

Motion: *To adjourn.*

Motion: Jerry 2nd Kris
Motion Carried.

Meeting adjourned at 8:10pm.

Next Meeting: September 12th 2016 6:30pm FL